



Date: 14th November, 2019

To,
The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Appointment of Chief Executive Officer (KMP)

Dear Sir,

Pursuant to regulations 30 (2) & 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as recommended by the Nomination and Remuneration Committee, we wish to inform you that the Board of Directors of the meeting at its meeting held on Thursday, 14th November, 2019 has approved the appointment of Mr. Anwer Baghdadi as the Chief Executive Officer (KMP) of the company with immediate effect.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Octaware Technologies Limited



Mohammed Aslam Khan
Chairman and Managing Director